

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, February 13, 2012  
FRANKLIN CITY HALL  
HEALTH DEPARTMENT  
7:00 P.M.**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 1/16/12
- IV. Citizen Comments Period
- V. Unfinished Business
  - A. None
- VI. New Business
  - A. **Assessment**
    - 1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease Reports
    - 2. WI Div of Public Health Weekly Respiratory Surveillance Report
    - 3. Update on Pertussis Investigation by FHD
    - 4. Adult Immunization Coverage - US, 2010 Report (CDC MMWR 2/3/12)
  - B. **Policy Development**
    - 1. Review and Possible Action Regarding Fee Structure for Residents and Non-residents Services Provided by the FHD
    - 2. Review and Possible Action Regarding the Holiday Helping Hands Program Co-ordinated by the FHD.
    - 3. Review and Possible Action Regarding City Ordinance Relation to Dog Bites
  - C. **Assurance**
    - 1. 2011 Sharps Collection Site Report
    - 2. 2011 Radon Outreach Report
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
  - A. **Announcements**
    - 1. Community Education - "Kids In A Break" (flyer) 3/17/12
    - 2. Family Movie Night, "Gnomeo & Juliet" (flyer) 4/12/12
    - 3. WI Immunization Program Recognized for High Compliance Rates Among Young Children
    - 4. Dr. Henry Anderson Appointed State Health Officer
    - 5. Karen McKeown Appointed State Div of Public Health Administrator
  - B. **Correspondence**
    - 1. District Attorney Letter Not To Prosecute Alleged Fraud Case
    - 2. St. Martin of Tours Letter of Appreciation for City Employee Food Donations
  - C. **Articles**
    - 1. "End of Epidemic?" (Autism); - [TIME 2/6/12]
    - 2. "Change in Autism Definition Would Trim Diagnosis Rate"; - [MJS 1/20/12]
    - 3. "State Leads in Binge Drinking"; - [MJS 1/11/12]
    - 4. "Trend in Energy Intake in US Between 1977 and 1996; Similar Shifts Seen across Age Groups" (abstract); - [OBES RES 2002, May; 10 (5): 370-8]
- IX. Adjournment